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FILED  
98 JAN 26 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUNRAY MARINE, INC.**

9770 CYPRESS LAKE DR. FORT MYERS, FL. 33919 941 482-2333 FX 941 482-8335

JANUARY 22, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE RECORDS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002411756--0  
-01/26/98--01083--013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

TO WHOM IT MAY CONCERN:

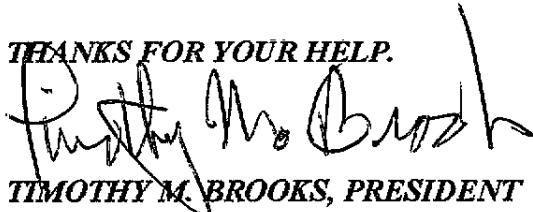
ENCLOSED PLEASE FIND OUR ARTICLES OF AMENDMENT FOR A NAME CHANGE. I HAVE ALSO INCLUDED A CHECK FOR THE FOLLOWING AMOUNTS:

FILING FEE:	\$ 35.00
CERTIFIED COPIES	\$ 52.50
A CERTIFICATE OF STATUS	\$ 8.75

CHECK TOTAL:

\$ 96.25

THANKS FOR YOUR HELP.



TIMOTHY M. BROOKS, PRESIDENT

VS JAN 30 1998

N/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*KARATE, INC.*

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*ARTICLE I (NAME)*

*SUNRAY MARINE, INC.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JANUARY 1, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

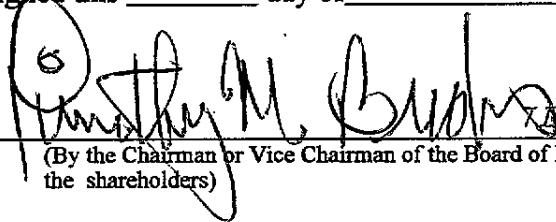
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of JANUARY, 19 98

Signature

  
TIMOTHY M. BROOKS, PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TIMOTHY M. BROOKS

Typed or printed name

PRESIDENT

Title